

**THESE MEETING MINUTES ARE A DRAFT AND HAVE NOT BEEN APPROVED
BY THE COUNCIL**

SMSAC Meeting Minutes July 26, 2007, 10:30 a.m.

Meeting Called to order at 10:30 a.m.

Roll call of attendees:

Sheila Robinson, Jean Cooper, Don Orton, Richard Fimbres, Brian Schneider; Counsel,
Terry Rutan: GOHS

Excused: PJ Janik, Steve Musgrave

2010 Grant Submission:

Mr. Rutan read the Federal Register Final Rule regarding grant application and explained which criteria Arizona is using to qualify. Last year, Arizona applied for Criterion 6 – Use of Fees Collected from Motorcyclists for Motorcycle Programs. Activities over the last year demonstrate continued compliance with that criterion. This year, Arizona is seeking to qualify for Criterion 2 – Motorcyclists Awareness Program.

Ms. Cooper briefly explained how Arizona seeks to qualify under Criterion 2. Additionally, she explained the supporting documents that will be submitted.

The group reviewed the Grant submission and agreed upon appropriate edits. Mr. Rutan will incorporate the edits into the final product, which will be submitted on Monday, July 30, 2007. The deadline for submission is August 1, 2007.

Open Discussion:

Methods to meet expected outcomes for each criterion were discussed. Ms. Cooper had developed an Arizona Strategic Plan for Motorcycle Safety, which provides a framework a statewide motorcycle safety program which follows guidelines developed by NHTSA.

The NHTSA Motorcycle Assessment was completed in June. Arizona made its response to the final exit review. Now, we are awaiting NHTSA's final report.

Confirm date of next regular meeting:

Next regular meeting will be August 6, 2007, at 10:30 a.m. at Phoenix GOHS office.

Adjournment:

Meeting adjourned at 11:45 a.m.